

TOWN OF SUPERIOR

AGENDA

NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, November 20, 2014, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Avenue, Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Pastor Dennis Van Gorp, Family Life Christian Center

5. **SPECIAL PRESENTATIONS**

None

6. **REPORTS**

Department Reports

Fire

Library

Police

Senior Center

Public Works

Sanitation

Mayor

Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

A. Minutes of Regular Meeting on November 6, 2014

B. Alcohol Beverage Permit for Frances Magallanez – Lillian S. Esquivel for a 95th Birthday Party on March 7, 2015, for beer.

8. NEW BUSINESS

- A. Intergovernmental Agreement between the Town of Superior and Gila County dba Gila/Pinal Workforce Investment Board
Council Letter No. 202
- B. Information and Discussion Regarding the Pinal County Flood Control District and the Town of Superior's Drainage Issues
Council Letter No. 208
- C. Information and Vote of Support for the Formation of a Committee of the Fire Department to Preserve the 1947 Ford Seagrave Fire Truck
Council Letter No. 209

9. CALL TO THE PUBLIC

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. SUMMARY OF CURRENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

11. SCHEDULING OF MEETINGS AND EVENTS

December 4, Council Meeting, 7:00 p.m.
December 6th, Miracle on Main Street
December 11th Planning and Zoning Commission Meeting, 6:00 p.m.

12. EXECUTIVE SESSION

- A. Confidentiality Statement

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- B. Discussion or consultation with the attorneys and Staff of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation with Resolution Copper. Pursuant to A.R.S. Section 38-431.03(A)(3) & (4)

13. Direction by Town Council to Town Attorney and staff per Executive Session.

14. ADJOURNMENT

Posted by:_____

Date:_____Time:_____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.